



Town of Arlington, Massachusetts
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Council on Aging Agenda 09/20/07

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of:

The Council on Aging scheduled monthly meeting on Thursday, September 20, 2007 at 7:30 PM

at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

by: _____
John F. Jope, Executive Director

Robert Tosi Jr., Chair

John Jope, LCSW

Shirley Chapski, Secretary

Director

The Council's primary responsibilities are to design, promote, and implement services to address the identified needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of August 20 and September 17 meetings
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Report of the Chair
5. Executive Director's Report
6. Other Reports
 - a. COA representative/liaison to Minuteman Senior Services
 - b. COA representative/liaison to Seniors Association
 - c. Arlington Seniors Association representative to COA
 - d. Budget Committee
 - e. Transportation Committee
 - f. Joint COA/ASA Committee
7. Unfinished Business
 - a. discussion re: 1991 Council Work Session notes *(distributed at an earlier meeting)*
 - b. discussion of "Thoughts on agency needs" *(distributed at an earlier meeting)*
 - c. any other unfinished business

8. New Business

- a. Dial-a-Ride specifications: to be reviewed / RFP prepared
(to have been prepared over the summer, and be ready for approval at September meeting)
- b. Discussion: should we change our monthly meeting to the daytime, or to an earlier evening hour?
- c. Need to fill the board position of Vice-Chair
- d. any other new business

9. Review action items